

Business Registries Office Kingdom of Tonga

Form 29 | Notice of board resolution concerning payment of debts

Section 264(2), Companies Act 1995

Note

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

Place barcode here

The information on this form must be either typewritten or printed legibly in BLOCK letters.

Name of company

Registration number

1. Appointment of liquidator

Section 252 of the Companies Act provides, in part:

(8) Nothing in this section applies to the liquidator of a company appointed pursuant to section 250(2)(a) or (b) if, within 20 working days before the appointment of the liquidator, the board of the company resolved that the company would, on the appointment of a liquidator under either section 250(2)(a) or (b), be able to pay its debts and a copy of the resolution is delivered to the Registrar for registration.

2. Signed by director or authorised person

Name:

(Please give first name(s) followed by surname in BLOCK letters)

Signature:

Designation: Director or Authorised person

Date: / /

3. Lodged by

Name:

Address:

Other contact details:

Telephone:

Email (optional):

4. Checklist

The following must accompany this form:

- A copy of the board resolution called for in Section 252 of the Companies Act.
- The prescribed fee of TOP\$80 plus 15% consumption tax must accompany this form - Please make cheques payable to 'Registrar of Companies'.